

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001614

Entity Name: DEPENDABLE FLOORING, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1229 SW 46TH AVE
UNIT 409
POMPANO BEACH, FL 33069

Current Mailing Address:

1229 SW 46TH AVE
UNIT 409
POMPANO BEACH, FL 33069

New Principal Place of Business:

5500 NW 2ND AVE
APT 118
BOCA RATON, FL 33487

New Mailing Address:

5500 NW 2ND AVE
APT 118
BOCA RATON, FL 33487

FEI Number: 01-0579394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, DUANE
1229 SW 46TH AVE
UNIT 409
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HUMPHRIES, DUANE
5500 NW 2ND AVE
APT 118
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUMPHRIES, DUANE C
Address: 5914 SW 25TH ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUMPHRIES, DUANE C
Address: 5500 NW 2ND AVE., APT 118
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DUANE C. HUMPHRIES

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date